# REGULAR MEETING OF THURSDAY, OCTOBER 11, 2007 PUBLIC SESSION AGENDA 9:30 AM SOMERSET ROOM 6TH FLOOR

#### I. ROLL CALL

II. APPEARANCE CHARLES MANNING, REGULATORY ANALYST Re: NJAC13:44J-8.4 & 14.3, Pre-Construction Sales of Mausoleum Space

#### III. OLD BUSINESS

A. Provisional Orders issued June, 1999 for non-filing of Annual Reports

Deckertown Union Memorial Park Cemetery (CA #155)

Perrineville Cemetery (CA #41)

Salem-Evergreen Cemetery (CA #276)

New Asbury Meeting House Cemetery (CA #349)

Odd Fellows Cemetery (CA #330)

B. Delinquent in filing Annual Reports since 1998

Re: Mount Zion Cemetery (CA #206)

Correspondence from Daniel Smith, Manager, Smith Funeral Home

Receipt of property owner information from Mantua Township

C. Cemetery has never filed Annual Reports

Re: Barber Burying Ground Association (CA #285)

D. Cemetery has no money and no activity

Re: Wantage Cemetery (CA #161)

E. Old Tennent Cemetery (CA #201)

Correspondence from Michael T. Warshaw, Esquire to David H. Coates, Esquire

F. Hillside Cemetery (CA #398)

G. Diocese of Metuchen

Re: Establishment of crematorium

H. Reconstitution of Board

Re: Mercer Cemetery (CA #266)

Correspondence from Amy J. Pena, Attorney, The International Association of Lions Clubs

I. Amended and Restated Certificate of Incorporation

Re: Rosedale Cemetery (CA #42)

J. Application for sale of a portion of cemetery property

Re: Pleasant Hill Cemetery Association (CA #225)

K. Correspondence from Thomas E. Stover, Esquire

Re: Green's Chapel Cemetery Association/Mt. Herman Cemetery Association Mt. Hermon United Methodist Church to Seventh Day Adventis Church March, 2005

L. Concerns with Bulk Sale application

Re: Bulk Sale of graves from the Claremore Club, Inc. (Beth El Cemetery, CA #13) to the Temple Sinai Board denied application on July 12, 2007

Request for reconsideration

M. Requesting approval for the sale of a portion of cemetery property

Re: Hollywood Memorial Park (CA #101) & State of New Jersey

Site inspection report from Board Chair Marion Brozowski and Board Vice-Chair William Nichols

Correspondence from William C. Passodelis

#### IV. NEW BUSINESS

A. Transfer of operations of cemetery

Re: Parkview Cemetery–Medford Cemetery Association, Inc. (CA #374)

B. Should this cemetery have a Certificate of Authority?

Re: First Presbyterian church of Springfield

C. Overpayments to the Trust Fund and a request for credit

Re: The Cemetery at Cold Spring Presbyterian Church (CA #324)

D. Withdrawal of \$5,000.00 from corpus of Trust Fund

Re: Blawenburg Reformed Church (CA #271)

E. Withdrawal of Federal taxes and Tax preparation fees from corpus of Trust Fund

Re: Gates of Heaven Cemetery (CA #96)

Eglington Cemetery (CA #98)

Woodbury Cemetery (CA #97)

F. Inquiry from Grace T. Meyer, Esquire

Re: Compliance with State Regulations of Cemeteries

G. Correspondence from George T. Dougherty, Esquire

Re: Request for clarification of Cemetery Board policy

H. Approval of Bulk Sale

Laurel Grove Cemetery (CA#30), Totowa, NJ to the Appenzeller Memorial Nairi United Methodist Church, West Paterson, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 50 interment spaces for \$62,500.00 (\$1,250.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

Osage Cemetery d/b/a Frost Woods Memorial Park (CA #381), East Brunswick, NJ to the Chun Fai Association, Inc., New York, NY

Executive Director Dianne L. Tamaroglio approved the bulk sale of 503 interment spaces for \$402,400.00 (\$800.00 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Osage Cemetery.

Laurel Grove Cemetery (CA #30), Totowa, NJ to the Chinese-American Memorial Gardens, Inc., Paramus, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 640 inurnment spaces for \$750,000.00 (\$1171.88 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

Laurel Grove Cemetery (CA #30), Totowa, NJ to the Chinese-American Memorial Gardens, Inc., Paramus, NJ

Executive Director Dianne L. Tamaroglio approved the bulk sale of 3,824 interment spaces for \$5,200,000.00 (\$1,359.83 per grave). The required amount will be deposited into the Maintenance & Preservation Trust Fund of Laurel Grove Cemetery.

### V. DISCIPLINARY ACTION REPORTED OUT FROM PUBLIC SESSION

An Offer of Settlement in Lieu of Filing a Formal Complaint was issued to Hollywood Memorial Park , (CA #101). The cemetery has consented to refund to consumers \$10,050.00, the total purchase price paid for crypt space.

## VI. PUBLIC COMMENT

### VII. FOR YOUR INFORMATION

- A. Notification to Secretary of State of 2008 meeting dates for New Jersey Cemetery Board
- B. Notification that Michael Ticktin will serve as the designee from the Department of Community Affairs on the New Jersey Cemetery Board

C. Adopted Amendments: NJAC13:44J-5.6 & 10.2

Adopted New Rule: NJAC 13:44J-10.7

D. Newspaper articles

Working graveyard shift

Asbury Park Press

Natural burials take dead gently to a green good night Star Ledger

E. Notification of Civil Action

Re: Aquanetta Harris, Plaintiff v City of Trenton, County of Mercer, The Mercer Cemetry Company a/k/a The Mercer Cemetery at Trenton and John Does(1-5), Defendants Docket No.:MER-L-697-07

Notification of Civil Complaint

Re: Joseph J. Tiritilli, Plaintiff v Laurel Grove Cemetery Services, Inc., Defendants Docket No.: DC-013675-07

## VIII. ADJOURNMENT